

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION

3
4 REGULAR OPEN MEETING
5 (PUBLIC UTILITY)

6
7 Springfield, Illinois

8 Tuesday, April 5, 2011

9 Met, pursuant to notice, at 1:30 p.m. in the
10 Audiovisual Teleconference Room, Second Floor, Leland
11 Building, 527 East Capitol Avenue, Springfield,
12 Illinois.

13 PRESENT:

14 MR. DOUGLAS P. SCOTT, Chairman

15 MS. LULA M. FORD, Commissioner
 (Via teleconference)

16 MS. ERIN M. O'CONNELL-DIAZ, Commissioner
17 (Via teleconference)

18 MR. SHERMAN J. ELLIOTT, Commissioner

19 MR. JOHN T. COLGAN, Acting Commissioner
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21 SULLIVAN REPORTING COMPANY, by
22 Carla J. Boehl, Reporter
 CSR #084-002710

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PROCEEDINGS

CHAIRMAN SCOTT: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a Special Open Meeting of the Illinois Commerce Commission. With me in Springfield are Commissioner Elliott and Acting Commissioner Colgan.

JUDGE WALLACE: Mr. Chairman, this is just a Regular Open Meeting.

CHAIRMAN SCOTT: Regular Open Meeting. I now convene a Regular Open Meeting of the Illinois Commerce Commission. With me in Springfield are Commissioner Elliott and Acting Commissioner Colgan. With us in Chicago is Commissioner Ford. I am Chairman Scott. We have a quorum.

We should also have Commissioner O'Connell-Diaz available today by phone. I think I heard her earlier. Are you there, Commissioner O'Connell-Diaz?

COMMISSIONER O'CONNELL-DIAZ: Yes. Thank you, Chairman.

CHAIRMAN SCOTT: Per the Commission's rules we will have to vote to allow Commissioner

1 O'Connell-Diaz to participate by phone. Is there a
2 motion to allow Commissioner O'Connell-Diaz to
3 participate by phone?

4 COMMISSIONER COLGAN: So move.

5 CHAIRMAN SCOTT: Is there a second?

6 COMMISSIONER ELLIOTT: Second.

7 CHAIRMAN SCOTT: It's been moved and seconded.

8 All in favor say aye.

9 COMMISSIONERS: Aye.

10 CHAIRMAN SCOTT: Any opposed?

11 (No response.)

12 The vote is four to nothing, and
13 Commissioner O'Connell-Diaz may participate in
14 today's Open Meeting by phone.

15 Before we move into the agenda I would
16 like to ask Commissioner O'Connell-Diaz to say a few
17 words. We lost a very special member of the ICC
18 family recently, and I would like to ask Commissioner
19 O'Connell-Diaz to say a few words about her.

20 COMMISSIONER O'CONNELL-DIAZ: Thank you very
21 much, Chairman, and also thank you, everyone. I know
22 that we rescheduled our week so that we could

1 accommodate Brandy's schedule.

2 As many of you know, we did lose a
3 member of our regulatory family, my wonderful
4 assistant Brandy Bush-Brown. She passed away
5 suddenly, and I know that we are all in shock and
6 trying to understand this great loss. I think it is
7 up to everyone to decide how to get through such a
8 loss of a good friend, a co-worker, a wonderful human
9 being. I always think about how Brandy was always a
10 positive person, so I think the challenge for us is
11 to move through this. I think it would be great if
12 everybody could do something positive for somebody
13 today because that's how Brandy was, and that way you
14 give a little bit of yourself to honor her, and she
15 lived her life in that way.

16 I also would -- I know I don't need to
17 even say this, but thoughts and prayers that have
18 been expressed from so many people in the regulatory
19 world and certainly within our Commission for her
20 loving husband, Curtis, and her beautiful son,
21 Payton, are greatly appreciated by the family. Also,
22 her loving family is without a family member, and I

1 would like to thank all of the Commission folks that
2 have come by my office to express their condolences.

3 Brandy's services are tomorrow, and we
4 will have more time to honor a life well lived. And
5 thank you, Chairman Scott, for allowing me time to
6 let us honor our good friend Brandy.

7 CHAIRMAN SCOTT: Thank you, Commissioner. If
8 we could, could we just take a motion of silence in
9 honor of Brandy and to keep her family and friends in
10 our thoughts.

11 (Pause.)

12 CHAIRMAN SCOTT: Thank you. According to Part
13 1700.10 of Title 2 of the Illinois Administrative
14 Code this is the time we allow members of the public
15 to address the Commission. Members of the public
16 wishing to address the Commission must notify the
17 Chief Clerk's Office at least 24 hours prior to the
18 Commission meeting. According to the Chief Clerk's
19 Office we have no requests to speak at today's
20 meeting.

21 Moving into today's agenda, Item 1 is
22 the approval of minutes from our March 9 Bench

1 Session. Is there a motion to approve the minutes
2 for March 9?

3 ACTING COMMISSIONER COLGAN: So move.

4 CHAIRMAN SCOTT: Is there a second?

5 COMMISSIONER ELLIOTT: Second.

6 CHAIRMAN SCOTT: It's been moved and seconded.
7 All in favor say aye.

8 COMMISSIONERS: Aye.

9 CHAIRMAN SCOTT: Any opposed?

10 (No response.)

11 The vote is five to nothing, and the
12 minutes from March 9 are approved.

13 Item 2 is Docket Number 11-0178. This
14 is Interstate Gas Supply's petition for a Certificate
15 of Service Authority to operate as an alternative
16 retail electric supplier in Illinois. ALJ Tapia
17 recommends that the Commission enter an Order
18 granting the requested certificate. Is there a
19 motion to enter the Order?

20 COMMISSIONER ELLIOTT: So move.

21 CHAIRMAN SCOTT: Is there a second?

22 ACTING COMMISSIONER COLGAN: Second.

1 CHAIRMAN SCOTT: It's been moved and seconded.
2 All in favor say aye.
3 COMMISSIONERS: Aye.
4 CHAIRMAN SCOTT: Any opposed?
5 (No response.)
6 The vote is five to nothing and the
7 Order granting the Certificate is entered.
8 Item 3 concerns the Commission's
9 approval of the Illinois Power Agency's selection of
10 Procurement Administrators for the upcoming 2011
11 power procurement event as called for by Section
12 1-75(a)(6) of the IPA Act. Consistent with past
13 practice, the IPA has selected Levitan and Associates
14 as the administrator for Ameren's capacity, energy
15 and REC procurements, and NERA Economic Consultants
16 as the administrator for ComEd's energy and REC
17 procurements.
18 Is there a motion to approve the IPA's
19 Procurement Administrator selections?
20 COMMISSIONER ELLIOTT: So move.
21 CHAIRMAN SCOTT: Is there a second?
22 ACTING COMMISSIONER COLGAN: Second.

1 CHAIRMAN SCOTT: It's been moved and seconded.
2 All in favor say aye.
3 COMMISSIONERS: Aye.
4 CHAIRMAN SCOTT: Any opposed?
5 (No response.)
6 The vote is five to nothing, and the
7 IPA's selected Procurement Administrators are
8 approved by the Commission.
9 Judge Wallace, are there any other
10 matters to come before the Commission today?
11 JUDGE WALLACE: No, there are no other matters,
12 Mr. Chairman.
13 CHAIRMAN SCOTT: Thank you, sir. Hearing none,
14 this meeting stands adjourned.
15 MEETING ADJOURNED
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